



**BOARD OF DIRECTORS MEETING**  
**Thursday, September 9, 2016 - 3:00 – 5:00 p.m.**  
**Perpich Center for Arts Education**  
**Arts High School Performance Hall**  
**6125 Olson Memorial Highway**  
**Golden Valley Minnesota 55422**

**AGENDA**

**Call to Order** – Pierce McNally, Board Chair

**Introductions** – Welcome to New Board Members

**I. CONSENT AGENDA (ACTION)**

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meetings, June 9, 2016 & July 14, 2016
- b. Receive Agency Budget and Financial Report, periods ending June 30, July 31 and August 31, 2016 – M. Zabel, Administrative Management Director

**II. INFORMATION** Crosswinds presentation – Debra Kelley and members of the Crosswinds staff

**III. INFORMATION** Media Arts and Visual Arts Initiative Updates – Pat Benincasa Visual Arts Chair, Rebecca Bullen Media Arts Chair

**IV. ACTION** Selection and Confirmation of Board Vice Chair (replacement for Weaver West roll-off vacancy) – Pierce McNally

**V. INFORMATION** Board Task Force Progress Report – Luayn Ruch-Hammond, Task Force Chair

**VI. INFORMATION** Chairman's Update – Pierce McNally

**VII. INFORMATION** Executive Director's Report – Sue Mackert

**Adjournment**